

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, October 27, 2021 - 10:00 a.m. - 12:00 p.m.

In person at the County Office Building

1360 N. Main St., Room 103, Bishop, CA

And via video/ telephone conference

To Join Meeting with Video Visit:

<https://us06web.zoom.us/j/5254401580?pwd=cVZuMWFEEeVFRcmYxRnJxemk4aWkrUT09>

To Join Meeting via Telephone (no video) Dial:

(669) 900-6833

And Enter Meeting ID: 525 440 1580

Passcode: 102721

AGENDA

For meeting information call (760) 873-3305

All members of the public are encouraged to participate in the discussion of any item on the agenda. You will be allowed to speak about each item before the Council takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the ESAAA Advisory Council.

1. Call to Order

ACTION/DISCUSSION SESSION

2. Introductions of Advisory Council members and staff

3. Public Comment

4. Approval of minutes from June 30, 2021 meeting - ACTION

Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote.

5. Staff Reports – ACTION

A. Keri Oney: ESAAA Services Report for PSA 16

B. Paulette Erwin: Long-Term Care Ombudsman Report FY 19-20

6. FY 2021/2022 Budget Allocation – ACTION (Enclosure)

Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote

A. Melissa: One Time Only (OTO) Monies

B. CARES, Consolidated Appropriations Act (CAA) and Elder Justice Funding

7. Next Meeting:

Wednesday, January 26, 2022 - 10:00 a.m.

Bishop or Virtual

Eastern Sierra Area Agency on Aging
Advisory Council Meeting
Virtual Zoom Meeting and In Person

June 30, 2021

Minutes

Advisory Council Members Present:

Inyo County Supervisor Dan Totheroh, Sandra Lund, Rachel Lober, Patti Hamic-Christensen, Roger Rasche, Heidi Dougherty.

Other Attendees:

Marilyn Mann, Keri Oney, Paulette Erwin, Sonja Velarde, Krista Cooper, Rhonda Duggan and Mono County Supervisor Fred Stump

1. Call to Order

ESAAA Chairperson Roger Rasche called the meeting to order as of 10:00am

2. Introduction of Advisory Council members and staff

Each individual announced their name and their role. Quorum was established.

3. Public Comment

Chairperson Roger Rasche invited Public Comment: No public comment made.

4. Approval of minutes from March 24, 2021- ACTION

Advisory Council Member Heidi Dougherty motioned for approval of minutes from March 24, 2021. Motion to approve the minutes was made by Heidi Dougherty and seconded by Rachel Lober, YES- Patti Hamic-Christensen, YES- Inyo County Supervisor Dan Totheroh, YES – Chairperson Roger Rasche; Absent Members-Sandra Lund, Kelli Davis, JoAnn Poncho, and Teresa McFarland.

5. Staff Reports

A. Keri Oney: Program Report for PSA 16 (Inyo and Mono Counties)

Keri Oney stated that there is currently no program service reports and will get out the data soon regarding how many meals are currently being delivered and a schedule of Senior Centers opening. They are working with a vendor for Seniors to sign in with a swipe card. Inyo County Supervisor Dan Totheroh asked about cooling centers at the senior center locations? HHS Director Marilyn Mann responded; No but we are ready to open one if commanded. Keri Oney stated the centers can be used for meetings.

Krista Cooper: Mono County Department of Social Services

Krista cooper stated Antelope Valley will open on 7/6, 5 days a week. Currently there are no indoor activities. They are starting to gain more attendance. Antelope Valley is recruiting for a delivery driver. Announced event, Day at the Park (lions club). Patti Hamic-Christensen stated that a fundraiser was held families that were affected by fire loss-raised \$2k.

Paulette Erwin: LTC Ombudsman

Paulette announced that June is Elder Abuse Awareness Month and encouraged checking in on an Elder you might know. She also talked about the concerns of Sterling Heights closing and how that will affect both Inyo and Mono County residents.

B. Melissa Best-Baker: 2021-2022 Budget Allocation Approval – ACTION

Melissa Best-Baker was unable to attend-Marilyn Mann asked for approval of the Area Plan Presentation.

Chairperson Roger Rasche called for motion to recommend approval- If no questions from public or Board, motion to approve budget; Motioned by Roger Rasche, seconded by Sandra Lund; motioned carried. YES- Patti Hamic-Christensen, YES- Inyo County Supervisor Dan Tothoroh, YES –Rachel Lober, YES-Heidi Dougherty; Absent Members-Kelli Davis, JoAnn Poncho, and Teresa McFarland.

6. Suggested Next Meeting Date and Location for ESAAA Advisory Council

Marilyn Mann suggested October 27, 2021 at 10:00am, in Bishop at the COB. Date, time and location was agreed upon.

7. Meeting Adjourned

Chairperson Roger Rasche adjourned the meeting at 10:26am

Exhibit B - Budget Detail, Payment Provisions, and Closeout

**AREA PLAN
Budget Display
Fiscal Year 2021/22**

Eastern Sierra Area Agency on Aging

	OTO&ADJ		Inyo	Mono	FY 20/21	FY 21/22	FY 20/21	FY 21/22	Net
	Baseline	Total	County	County	Inyo Planning Allocations	Inyo Difference	Mono Planning Allocations	Mono Difference	Change
Supportive Services									
Legal	20,000		20,000	20,000		20,000	-	-	-
0.2 I&A	15,630	(1,183)	14,447	14,447	14,848	(401)	-	-	(401)
0.15 Transportation (80/20)	11,722	(887)	10,835	8,668	8,909	(241)	2,227	(60)	(301)
0.6 Assisted Transportation (86/14)	46,890	(3,550)	43,340	37,272	6,068	38,308	(1,036)	6,236	(1,204)
0.05 Telephone Reassurance	4,960	(296)	4,664	4,664	-	4,765	(101)	-	(101)
Total Supportive Services	99,202	(5,916)	93,286	85,051	8,235	86,830	(1,779)	8,463	(2,007)
Ombudsman									
Federal Title IIIB	23,565		23,565	23,565	-	23,539	26	-	26
Federal Title VII Ombudsman	35,242		35,242	35,242	-	35,506	(264)	-	(264)
General Fund IIIB	112,227		112,227	112,227		112,210	17		17
Public Health L & C Program	3,574		3,574	3,574		3,578	(4)		(4)
State Health Facilities Citation	1,222	1,113	2,335	2,335		1,222	1,113		1,113
SNF Quality & Accountability	16,975		16,975	16,975		16,996	(21)		(21)
Total Ombudsman	192,805	1,113	193,918	193,918		193,051	867		867
Congregate Nutrition (84/16)									
Federal Title IIIC1	124,350	(7,416)	116,934	98,225	18,709	132,062	(33,837)	25,155	(6,446)
General Fund C1	150,412	(24,311)	126,101	105,925	20,176	90,175	15,750	17,176	3,000
NSIP C1	11,326	3,675	15,001	12,601	2,400	11,831	770	2,254	146
Total Congregate Nut	286,088	(28,052)	258,036	216,750	41,286	234,068	(17,318)	44,585	(3,299)
Home-Delivered Meals (80/20)									
Federal Title IIIC2	100,619	(6,000)	94,619	75,695	18,924	55,429	20,266	13,857	5,087
General Fund C2	349,036	176,425	525,461	420,369	105,092	204,728	215,641	51,182	53,910
NSIP C2	21,522	4,475	25,997	20,798	5,199	21,449	(651)	5,362	(163)
Total Home Delivered	471,177	174,900	646,077	516,862	129,215	281,606	235,256	70,401	58,814
Disease Prevention									
Federal Title IIID	2,694		2,694	2,694	-	2,890	(196)	-	(196)
Total Disease Preven	2,694	-	2,694	2,694	-	2,890	(196)	-	(196)
Family Caregiver									
Federal Title IIIE	18,978		18,978	18,978	-	19,543	(565)	-	(565)
Total Family Caregive	18,978	-	18,978	18,978	-	19,543	(565)	-	(565)
Elder Abuse									
Federal Title VII Elder Abuse Pre	568		568	568	-	587	(19)	-	(19)
Total Elder Abuse	568	-	568	568	-	587	(19)	-	(19)
Administration									
Federal Title IIIB, C1, C3 & E	63,242		63,242	63,242	-	62,371	871	-	871
General Fund		100,000	100,000	100,000		-	100,000		100,000
Total Administration	63,242	100,000	163,242	163,242	-	62,371	100,871	-	100,871
Grand Total - All Funds	1,134,754	242,045	1,376,799	1,198,063	178,736	880,946	317,117	123,449	55,287
Funding Summary									
Federal Funds	501,308	(11,182)	490,126	436,659	53,467	452,037	(15,378)	55,091	(1,624)
General Fund	611,675	252,114	863,789	738,521	125,268	407,113	331,408	68,358	56,910
Public Health L & C Program	3,574		3,574	3,574		3,578	(4)		(4)
SNF Quality & Accountability	16,975		16,975	16,975		16,996	(21)		(21)
State Health Facilities Citation	1,222	1,113	2,335	2,335		1,222	1,113		1,113
	1,134,754	242,045	1,376,799	1,198,063	178,736	880,946	317,117	123,449	55,287

Exhibit B - Budget Detail, Payment Provisions, and Closeout

**AREA PLAN
Budget Display
Fiscal Year 2021/22**

Eastern Sierra Area Agency on Aging

	OTO&ADJ		Inyo	Mono	Baseline	FY 21/22	Baseline	FY 21/22	Net	
	Baseline	Total	County	County	Inyo Planning Allocations	Inyo Difference	Mono Planning Allocations	Mono Difference	Change	
Supportive Services										
Legal	20,000	20,000	20,000		20,000	-	-	-	-	
0.2 I&A	15,630	(1,183)	14,447	14,447	15,630	(1,183)	-	-	(1,183)	
0.15 Transportation (80/20)	11,722	(887)	10,835	8,668	2,167	9,378	(710)	2,344	(887)	
0.6 Assisted Transportation (86/14)	46,890	(3,550)	43,340	37,272	6,068	40,325	(3,053)	6,565	(3,550)	
0.05 Telephone Reassurance	4,960	(296)	4,664	4,664	-	4,960	(296)	-	(296)	
Total Supportive Services	99,202	(5,916)	93,286	85,051	8,235	90,293	(5,242)	8,909	(674)	
Ombudsman										
Federal Title IIIB	23,565	23,565	23,565		23,565	-	-	-	-	
Federal Title VII Ombudsman	35,242	35,242	35,242		35,242	-	-	-	-	
General Fund IIIB	112,227	112,227	112,227		112,227	-	-	-	-	
Public Health L & C Program	3,574	3,574	3,574		3,574	-	-	-	-	
State Health Facilities Citation	1,222	1,113	2,335	2,335	-	1,222	-	-	1,113	
SNF Quality & Accountability	16,975	16,975	16,975		16,975	-	-	-	-	
Total Ombudsman	192,805	1,113	193,918	193,918	-	192,805	1,113	-	1,113	
Congregate Nutrition (84/16)										
Federal Title IIIC1	124,350	(7,416)	116,934	98,225	18,709	104,454	(6,229)	19,898	(7,416)	
General Fund C1	150,412	(24,311)	126,101	105,925	20,176	126,346	(20,421)	24,066	(24,311)	
NSIP C1	11,326	3,675	15,001	12,601	2,400	9,514	3,087	1,812	3,675	
Total Congregate Nut	286,088	(28,052)	258,036	216,750	41,286	240,314	(23,564)	45,774	(28,052)	
Home-Delivered Meals (80/20)										
Federal Title IIIC2	100,619	(6,000)	94,619	75,695	18,924	80,495	(4,800)	20,124	(6,000)	
General Fund C2	349,036	176,425	525,461	420,369	105,092	279,229	141,140	69,807	176,425	
NSIP C2	21,522	4,475	25,997	20,798	5,199	17,218	3,580	4,304	4,475	
Total Home Delivered	471,177	174,900	646,077	516,862	129,215	376,942	139,920	94,235	174,900	
Disease Prevention										
Federal Title IIID	2,694	2,694	2,694		2,694	-	-	-	-	
Total Disease Preven	2,694	-	2,694	2,694	-	2,694	-	-	-	
Family Caregiver										
Federal Title IIIE	18,978	18,978	18,978		18,978	-	-	-	-	
Total Family Caregive	18,978	-	18,978	18,978	-	18,978	-	-	-	
Elder Abuse										
Federal Title VII Elder Abuse Pre	568	568	568		568	-	-	-	-	
Total Elder Abuse	568	-	568	568	-	568	-	-	-	
Administration										
Federal Title IIIB, C1, C3 & E	63,242	63,242	63,242		63,242	-	-	-	-	
General Fund	100,000	100,000	100,000		-	100,000	-	-	100,000	
Total Administration	63,242	100,000	163,242	163,242	-	63,242	100,000	-	100,000	
Grand Total - All Funds	1,134,754	242,045	1,376,799	1,198,063	178,736	985,836	212,227	148,918	29,818	242,045
Funding Summary										
Federal Funds	501,308	(11,182)	490,126	436,659	53,467	446,263	(9,604)	55,045	(1,578)	(11,182)
General Fund	611,675	252,114	863,789	738,521	125,268	517,802	220,719	93,873	31,395	252,114
Public Health L & C Program	3,574		3,574	3,574		3,574				
SNF Quality & Accountability	16,975		16,975	16,975		16,975				
State Health Facilities Citation	1,222	1,113	2,335	2,335		1,222		1,113		1,113
	1,134,754	242,045	1,376,799	1,198,063	178,736	985,836	212,227	148,918	29,818	242,045

AREA PLAN
Budget Display
Fiscal Year 2021/22
CARES funding
Eastern Sierra Area Agency on Aging

	Final CARES allocation	CAA & EJ Funding	Total	Inyo County	Mono County
Supportive Services					
Legal				-	
0.2 I&A			-	-	
0.15 Transportation (80/20)	5,888		5,888	4,710	1,178
0.6 Assisted Transportation (86/14)			-	-	-
0.05 Telephone Reassurance	-		-	-	
Total Supportive Services	5,888	-	5,888	4,710	1,178
Ombudsman					
CARES		4,209	4,209	4,209	
Total Ombudsman	-	4,209	4,209	4,209	-
Home-Delivered Meals (80/20)					
CARES	14,132	20,747	34,879	27,903	6,976
Total Home Delivered	14,132	20,747	34,879	27,903	6,976
Family Caregiver					
CARES	2,910		2,910	2,910	
Total Family Caregive	2,910	-	2,910	2,910	-
Grand Total - All Funds	22,930	24,956	47,886	39,733	8,153
Funding Summary					
CARES	22,930	24,956	47,886	39,733	8,153
	22,930	24,956	47,886	39,733	8,153